



Gary R. Herbert
Governor

Gary Harter
Executive Director

Dennis McFall
Deputy Director

Southern Utah Veterans Home

Advisory Board Meeting Agenda

13 July, 2017

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|---|-------------|
| 1. Welcome | Terry Dunne |
| a. Farewell to Board Members Lloyd Laycook, Chris Hart, and Ron Lee | |
| 2. Review and approval of minutes | Terry Dunne |
| 3. Administrators Report | Jerry Olson |
| a. RVU update | |
| b. New Medical Director | |
| 4. State Officers Report | Tony Moore |
| a. Memorial Park Update | |
| b. Fall Golf Tournament | |
| c. Veterans Honor Wall Nominees | |
| d. Egress Modification | |
| 5. Resident Council Update | Mel Brewer |
| a. Resident Events Review | |
| 6. Open Items | Terry Dunne |
| 7. New Business | Terry Dunne |
| 8. Next Meetings | Terry Dunne |
| a. 12 October, 2017 | |
| b. 11 January, 2018 | |
| 9. Closing | Terry Dunne |